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STATE COUNCIL ON DEVELOPMENTAL DISABILITIES Statewide Self-Determination Advisory Committee Meeting POSTED AT: www.scdd.ca.gov

DATE: February 21, 2019

TIME: 10:30 AM – 4:00 PM

MEETING LOCATION: TELECONFERENCE LOCATION(S):

Wyndham San Diego Bayside 1355 North Harbor Drive San Diego, CA 92101 None.

COMMITTEE CHAIR:

Maria Marquez

Item 1. CALL TO ORDER

Item 2. **ESTABLISH QUORUM**

Item 3. WELCOME AND INTRODUCTIONS

Item 4. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Committee on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.

Item 5. APPROVAL OF OCTOBER 2018 MINUTES VMTE

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Item 6.	ROLE OF THE LOCAL SDACs a. Statutory Role b. In Practice	Page 9
	Discussion: What do you need now to be successful?	
	Presented by: SSDAC Chair Maria Marquez with discussion from SSDAC Members	
Item 7.	TRAIN-THE-TRAINER PARTICIPANT ORIENTATION NEXT STEPS	Page 10
	a. Overview of Processb. Schedule	
	Discussion: How can the local SDACs become training leaders in the community?	
	Presented by: Department of Developmental Services with discussion from SSDAC Members	
Item 8.	IMPLEMENTATION	Page 13
	a. Financial Management Servicesb. Independent Facilitatorc. Individual Budget	
	Discussion: What additional areas need guidance for the program to begin?	
	Presented by: Department of Developmental Services with discussion from SSDAC Members	
Item 9.	PARTICIPANT RETENTION AND REPLACEMENT a. Participant Engagement b. Participant Replacement	Page 33
	Discussion: What are regional centers doing to keep participant engaged while the SDP rolls out? What is the timeline to replace participants that have dropped out?	
	Presented by: SSDAC Chair Maria Marquez with discussion from DDS and SSDAC Members	

Item 10. OPPORTUNITIES FOR LOCAL SDACs TO RECEIVE FEDERAL PARTICIPANT FUNDS

Page 34

a. Federal Fund Mandate

Discussion: What could Local SDACs do with additional

funding?

Presented by: Chair Maria Marquez with discussion from SSDAC

Members

Item 11. SELF-DETERMINATION PROGRAM EVALUATION

Page 35

a. Overview of Evaluation Approach

Discussion: What role can SDACs have in evaluation?

Presented by: Executive Director Aaron Carruthers with discussion from SSDAC Members

Item 12. FUTURE MEETINGS

Page 36

Discussion: What do we want to accomplish out of this group?

Presented by: SSDAC Chair Maria Marquez with discussion from SSDAC Members

Item 13. ADJOURN

Accessibility:

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact (916) 322-8481. Requests must be received by 5 business days prior to the meeting.

Materials:

Meeting documents and presentations for an agenda item must be submitted to SCDD no later than 2 business days prior to the meeting.

All times indicated and the order of business are approximate and subject to change.

A call-in phone line will be available so that members of the public can call in and listen to this meeting, provided there are no unforeseen technical difficulties or other limitations. The meeting will not be cancelled if the call-in phone line is not available. If you wish to participate or to have a guaranteed opportunity to observe and participate, please plan to attend at a physical location.